

MINUTES OF SEPTEMBER 23RD, 2019
REGULAR MEETING OF
THE SALISBURY SCHOOL DISTRICT R-IV
BOARD OF EDUCATION

The Board of Education of the Salisbury School District R-IV met in regular session in the Central Office Board Room with the following members present: Andrea Binder, president; Regina Boss, vice-president; Deb Edwards, treasurer; Denny Henke, Terry Hulett and Pam Lockard members. Also present were Mr. Troy Clawson, Superintendent; Mrs. Dawn Jenkins, Junior High & High School Principal; Mrs. Robin Gebhardt, Elementary Principal; Kim Vetter, Secretary. There was one guest.

The meeting opened with the Pledge of Allegiance.

Andrea Binder, president, called the meeting to order at 5:30 p.m.

Deb Edwards moved to amend the agenda of removing item #8 from the consent agenda items. Denny Henke seconded the motion. Motion carried 5-0.

Terry Hulett moved to authorize payment of the bills as presented excluding check 53679 payable to Salisbury Auto Parts. Denny Henke seconded the motion. Motion carried 5-0.

Deb Edwards moved to authorize payment of check 53679 payable to Salisbury Auto Parts. Terry Hulett seconded the motion. Motion carried 4-0. Denny Henke abstained.

Pam Lockard arrived at 5:43 p.m.

Stephany Clark reported for the CTA. In process of committee completion.

Administrator's Reports:

Mr. Clawson, Superintendent Report:

Four loads of gravel were added to the South parking lot, opened the drain tubes on the inside curbs, October 4th, 2019 Bids to be opened at 2:00 p.m., contractors came this past Friday to review and answer questions regarding the new Ag Building.

Mrs. Robin Gebhardt, Elementary Principal Report:

Enrollment count 232, Advisory team will meet to establish 2019-2020 SES building level goals Data team meetings have started within the elementary, Elementary switched from using Renaissance STAR for local assessments to iReady, SES is in the process of establishing a plan for updating our current promethean boards, ESEA consolidated budget revisions have been turned in Attended annual Federal Programs Conference, September 20 Special Person Day/Homecoming, Sept. 24, SES Dental Screenings, Sept. 27, Picture Day, Sept. 30 PTO meeting at 7:30 p.m., Kudo's to elementary kitchen staff for their hard work during Special Person's Day

Mrs. Dawn Jenkins, Junior High and High School Principal Report:

Enrollment count 242, Great turn out at Meet the Panthers Night, Band took 1st place at Sterling Price Days Parade, Float Day was Sept. 19, 2019, Homecoming and Game was Friday, Sept. 20, 2019, Conducted a fire drill on Monday, Sept 9, 2019, Freshman class met with Jostens on Sept.

13, 2019, Sept. 24 will attend along with first year teachers at their mentoring meeting in Clarence, MO, Sept. 25 is picture day at the high school,

Discussion was held regarding Dual Credit & AP course offered at SHS. Mrs. Jenkins reviewed some data on the number of students taking dual credit and AP course.

Deb Edwards moved to approve the following consent agenda items. Denny Henke seconded the motion. Motion carried 6-0.

- i. Approval of Regular and Executive Minutes of August 19th, 2019 and Special Minutes of September 4th and 10th.
- ii. Financial Statement
- iii. Transportation Report and Plan Update
- iv. Second and Final Reading on 2019 B Board Policies: Cover Letter, Overview, BCC, DFA, DH, DI, EBBA, GBCB, GBCBB, GCL, JGGA, JHC, JHCD and KK
- v. Approval to Seek Snow Removal Bids
- vi. 2019-2020 Career Technical Education Advisory Committees

A working document was presented to identify potential facility upgrades and improvements on Facilities Improvement Plan. Discussion was held.

Mr. Clawson reviewed some information from Ed Council relating to the development and implementation of Smart Groups, Focus Groups and Evaluations to the board members. Regina Boss moved to accept proposal as presented to develop Smart Goals for the district using Ed Council. Terry Hulett seconded the motion. Motion carried 6-0.

Deb Edwards moved to set the next meeting for Monday, October 21st, 2019 at 5:30 p.m. in the Central Office Board Room. Denny Henke seconded the motion. Motion carried 6-0.

Terry Hulett moved to request a closed session pursuant to R.S.Mo.610.021(3) and 610.021(13) to Discuss Employee Matters. Denny Henke seconded the motion. Roll call vote was taken: Andrea Binder, yes; Regina Boss, yes; Deb Edwards, yes; Denny Henke, yes; Terry Hulett, yes; Pam Lockard, yes.

The Board voted to adjourn the executive meeting at 8:15 p.m.

Regina Boss moved to adjourn the meeting at 8:16 p.m. Denny Henke seconded the motion. Motion carried 6-0.